



SEATTLE CITY COUNCIL
COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS
Tuesday, December 4, 2012
2:00 p.m.

Members: Sally J. Clark, Chair
Tom Rasmussen, Vice-Chair
Richard Conlin, Member
Jean Godden, Alternate

Staff: David Yeaworth, Legislative Assistant
LaTonya Brown, Legislative Assistant
Jessie Gilliam, Legislative Assistant

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Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA, 98104

Committee Chair Telephone: 206-684-8802

Council Meeting Listen Line: 206-684-8566

Homepage: <http://www.seattle.gov/council/clark>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Chair's Report
(5 minutes)

C. Public Comment
(10 minutes)

D. Items of Business

1. [C.F. 312573](#) **Appointment of Betty Halfon as member, Pike Place Market Preservation and Development Authority Council, for a term of confirmation to July 31, 2016.**
[\(PDF Version\)](#)

BRIEFING, DISCUSSION AND POSSIBLE VOTE (10 minutes)

Presenter: Kenny Pittman, Mayor's Office

**Video
Archive:**

<http://www.seattlechannel.org/videos/watchVideos.asp?program=errr>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



2. **Rainier Valley Community Development Fund (RVCDF)**—A quarterly report on the activities and progress of the Rainier Valley Community Development Fund.

BRIEFING AND DISCUSSION (35 minutes)

Presenters: Wayne Lau, Douglas Chin, and David DeBruyn, Rainier Valley Community Development Fund; Steve Johnson and Theresa Barreras; Office of Economic Development (OED); Dan Eder, Council Central Staff

Supporting Document:

- a. [RVCDF Memo](#)
- b. [RVCDF 2013 Work Plan](#)
- c. [OED Memo Regarding 2013 RVCDF Contract](#)

3. **Director's Report**—A monthly report from the Office of Economic Development (OED).

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

Supporting Document:

- a. [OED Director's Report](#)

4. **Economic Development Commission**—Relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.

BRIEFING AND DISCUSSION (15 minutes)

Presenter: Steve Johnson, Office of Economic Development

5. **Industrial Development Districts**—An update on the proposals submitted in response to the City's request for ideas about ways to promote industrial development.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Steve Johnson and Roque Deherrera, Office of Economic Development

Supporting Document:

- a. [Industrial Development District Pilot Program Memo](#)

6. [Res. 31419](#) **City of Seattle State Legislative Agenda**—A resolution setting forth the City of Seattle’s 2013 State Legislative Agenda.

BRIEFING AND DISCUSSION (15 minutes)

Presenters: Kelsey Beck, Craig Engelking, and Jasmin Weaver, Office of Intergovernmental Relations; Jesse Gilliam, Office of Council President Sally Clark

D. Adjournment